



JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

MICHAEL R. STYLER
Executive Director

JOHN R. BAZA
Division Director

Addendum #1 to Reclamation Contract

September 25, 2006

Earth Energy Resources, Inc., Leonard Murphy #1, S/019/059

Barclay Cuthbert, Vice President
Earth Energy Resources, Inc.
Suite 740, 404 – 6th Avenue SW
Calgary, Alberta, CANADA T2P 0R9

Earth Energy Resources, Inc. has notified the Division of recent changes to specific reclamation contract terms, which are identified below.

This letter serves as an acknowledgment and approval of the following revisions to the Reclamation Contract:

- **COMPANY ADDRESS:** Suite 740, 404 – 6th Avenue SW, Calgary, Alberta, Canada T2P 0R9, telephone: (403) 233-9366, email: Cuthbert@earthenergyresources.com;
- **OPERATOR'S OFFICER AND TITLE:** Barclay Cuthbert, Vice President;
- **OPERATOR'S REGISTERED AGENT:** Daniel A. Jensen, 185 South State St. Ste. 1300, Salt Lake City, Utah 84111;
- **SURETY COMPANY AND ACCOUNT NUMBER:** Zions Bank, 8911920;
- **NOTICE OF INTENTION RECEIVED DATE:** May 23, 2005 will replace August 23, 2005

Nothing herein contained shall vary, alter, or extend any other provision or condition of the Reclamation Contract.

To the extent any conflict exists between this letter addendum and the Reclamation Contract and prior addenda, these terms shall control.

Please acknowledge with your signature, make a copy for your records, and return this letter with original signatures to the Division.

RECEIVED

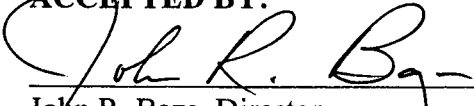
OCT 23 2006



DIV. OF OIL, GAS & MINING

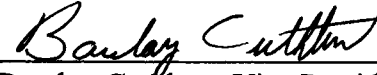
The below signed, acknowledge and accept these revisions and incorporate them into the September 23, 2005 Reclamation Contract.

ACCEPTED BY:



John R. Baza, Director
Division of Oil, Gas and Mining

9/27/2006
Date



Barclay Cuthbert, Vice President
Earth Energy Resources, Inc.

12 OCTOBER 2006
Date